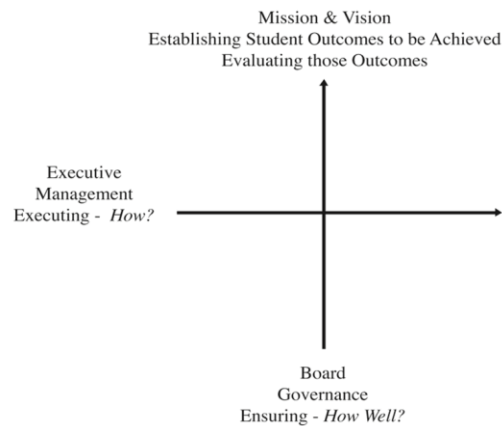


Syracuse Arts Academy Board Meeting Agenda Thursday, January 8, 2015

Place: Jr. High Library, 2965 W 1700 S, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2014-2015 BOARD GOALS

School Wide Continuity
Building Expansion/New Building

5:30 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Julie Neilson(1 minute)
 - Storytelling – Cameron Almond (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- POEC – Lisa Parker (5 minutes)
- Academica West
 - Property Signs – Gabe Clark (2 minutes)
- Board of Director
 - Review 2014-2015 Budget as of December 31, 2014 – Teresa Peacock (5 minutes)
 - Satellite Building – Bryan DeGrange (2 minutes)
- Administration
 - Update on Lottery and Declaration of Intent – Judy & Jan (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

5:54 PM – CLOSED SESSION to deliberate, not including any information gathering activities, of a body acting in the capacity of an evaluation committee under Title 63G, Chapter 6a, Utah Procurement Code, during the process of evaluating responses to a solicitation, as defined in Section 63G-6a-103 pursuant to Utah Code 52-4-205(1)(m)(i). (1 hour)

6:54 PM – CONSENT ITEMS

- Ratify New Hires
 - Christopher Rocchio – Fourth grade teacher
- Approve November 13, 2014 Board Meeting Minutes
- Approve November 25, 2014 Work Session Minutes

7:00 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on General Contractor for Bldg Expansion – Bryan DeGrange (2 minutes)
- Discuss and Vote on First Amendment to Second Lease – Bryan DeGrange (2 minutes)
- Discuss and Vote on Payment Directive – Bryan DeGrange (2 minutes)
- Discuss and Vote on Barbizon purchase not to exceed \$25,000 – Judy Nixon (2 minutes)
- Discuss and Vote on Pest Management Policy – Nate Schow (2 minutes)
- Discuss and Vote on FERPA Policy – Nate Schow (2 minutes)
- Discuss and Vote on Human Sexuality Instruction Policy – Jan Wimpey (2 minutes)

7:12 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - Schedule Open House “Meet & Greet”
 - Charter Day on the Hill – January 30th
 - February Pre-Board Meeting – January 22nd
 - Winter Retreat – February 5th @ AW (5:00 p.m.)
 - Next Board Meeting – March 5th
 - UAPCS Conference – June 15-16 *Utah County Convention Ctr*
 - National Charter School Conference – June 21-24 *New Orleans*
 - Upcoming School Activities

7:17 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 2015

Annual Open Meetings Act Review
Board Communication Review
2015-2016 School Calendar
2015-2016 School Fees
Summer Retreat Date

March 2015

School LAND Trust Plan
Board Vacancies

April 2015

Parent Survey

May 2015

EOY Bonuses
Maintenance Report

June 2015

2015-2016 Annual Budget
2014-2015 Final Amended Budget
Ratify Board Members & Terms
Ratify Board Officers
Ratify Principals
Principal's Employment Agreement
2015-2016 Board Meeting Schedule

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